

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

v.

No. 22-cr-00215-JSR

SUNI MUNSHANI and
SURESH MUNSHANI,

Defendants.

DEFENDANT SURESH MUNSHANI'S MOTION TO DISMISS

PLEASE TAKE NOTICE that upon the accompanying August 1, 2022 Memorandum of law, Defendant Suresh Munshani, by his undersigned attorneys, will move the Court before the Honorable Jed Rakoff at the Daniel Patrick Moynihan United States Courthouse, 500 Pearl Street, New York, New York, Courtroom 14B, at a date and time to be determined by the Court, for an order dismissing Count I as duplicitous, and for such other and further relief as the Court deems just and proper. Mr. Munshani respectfully requests that the Court hold oral argument on this motion.

Dated: August 1, 2022
New York, New York

Respectfully submitted,

GUSRAE KAPLAN NUSBAUM PLLC

/s/ Martin H. Kaplan

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